

These are the minutes of the regular monthly meeting of the Town of Bass Lake, Sawyer County, held on Monday, June 14th, 2004. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Clerk Miller.

Sanders called the meeting to order at 6:30 p.m.

There was a motion by Nies, seconded by Meixner to approve the Agenda. Motion carried.

Vouchers for May were reviewed. There was then a motion by Meixner, seconded by Nies to pay them. Motion carried

The Clerk read the minutes of the Board of Review from May 10th, 2004. There was a motion by Nies, seconded by Sanders to approve them. Motion carried.

The clerk read the minutes of the regular monthly meeting of the Board of Supervisors from May 10, 2004. There was then a motion by Nies, seconded by Meixner to approve the minutes. Motion carried.

A Special Use Permit from Craig German was presented to the Board. After review, there was a motion by Meixner, seconded by Nies to approve the permit with the following comments: The town approved the application as it would not be contrary to the public interest and would be in compliance with the spirit and intent of the Town of Bass Lake's Comprehensive Plan (Section 8.10). The town's approval is with the following conditions placed by covenant on the deed. 1) The lot cannot be further subdivided for additional dwellings. 2) The placement of only one single family dwelling on the lot. Finding of Fact: 1) It would not be damaging to the rights of others or property values. 2) It would not be detrimental to ecology, wildlife or wetlands. 3) It would not create traffic or highway access problems. Motion carried.

A Special Use Permit and a driveway permit from David King was presented to the Board. After review, there was a motion by Sanders, seconded by Meixner to approve the permit with the following comments: The Town approved the application as it would be in compliance with the spirit and intent of the zoning ordinance and the Town of Bass Lake's Comprehensive Plan (Section 8.10). The Town's approval is with the following conditions placed by covenant on the deed. 1) The lot cannot be further subdivided for additional dwellings. 2) The placement of only one single family dwelling on the lot. Finding of Fact: 1) It would not be damaging to the rights of others or property values. 2) It would not be detrimental to ecology, wildlife or wetlands. 3) It would not create traffic or highway access problems. Motion carried.

A Special Use Permit from John Bloom was presented to the Board. After review, there was a motion by Meixner, seconded by Sanders to approve the permit with the following comments: The Town approved the application of lots three and four as it would not be contrary to the public interest and would be in compliance with the spirit and intent of the zoning ordinance and the Town of Bass Lake's Comprehensive Plan (Section 8.10). The town's approval is with the following conditions placed by covenant on the deed. 1) The lots cannot be further subdivided for additional dwellings. 2) The placement of only one single family dwelling on each lot. Finding of Fact: It would not be damaging to the rights of others or property values. 2) It would not be detrimental to ecology, wildlife or wetlands. 3) It would not create traffic or highway access problems. Motion carried.

Sanders read a letter from Zoning Administrator Bill Chrisman asking the town if they choose to continue with the Town Board reviewing permits for the construction of dwellings in the Forestry One Zone District or opting out of this. There was a motion by Nies, seconded by Meixner to continue with our existing practice of reviewing all applications. Motion carried.

There was a motion by Meixner, seconded by Nies to table the land division ordinance until the county finishes their revision. Motion carried.

Sanders read correspondence from Cheqtel Communications for permits for underground construction of telephone lines that they propose for the Town. There was a motion by Sanders, seconded by Meixner that it is approved contingent on them continuing with the previous town ordinance on utility work. Motion carried.

A driveway permit application from Harold Roberts was presented to the Board. There was a motion by Nies, seconded by Sanders to approve the permit. Motion carried.

After a discussion about the ownership of Ring Road, Sanders said he would contact Bob Langham of Sand Lake and see if they would give the Town of Bass Lake ownership of this road so repair work could be done. No other action taken.

A petition was presented to the Board from residents on Thoroughfare Rd. objecting to the marking of approximately 200 trees for removal for the repair of the road. Mr. Robert Garfield was representing the residents. Sanders explained the necessity of the removal of the trees so that the road can be repaired correctly. Sanders informed the residents that when they have the time to tie different color ribbons on the trees that are already marked and that the road crew would then come and see what agreement could be reached. No further action taken.

James Rhea from A&J Excavating was present and requested a letter from the Town giving him

permission to haul approximately 1000 yard of material on Williams Road with a fourteen yard truck. The Board had no problem with this and the clerk will type a letter giving him authorization.

A bid was opened from Monarch Paving Company for the following: For Thoroughfare Road- To pulverize existing blacktop- the town to furnish grader and operator while pulverizing-Monarch to furnish roller and operator for a cost of \$4004.00. For Spring Creek Road- approximately 1,062 tons and LCO Drive- approximately 1,442 tons for a total of approximately 2,504 tons @ \$28.33 per ton. A total cost for all would be \$74,938.32. There was a motion by Nies, seconded by Sanders to accept the bid. Motion carried.

Meixner requested that the road crew prioritize Trepania Road for mowing before the Honor the Earth Celebration the end of July. Froemel said he would see that this is done.

The Treasurer gave her report and stated that as of May 31, 2004 the town had \$150,405.19 in all of their accounts and that she and the clerk had balanced for the month. There was a motion by Meixner, seconded by Nies to accept the report. Motion carried.

The Clerk reported that Diane Conklin from the DNR stated that they would be meeting at the end of June in regards to grants for the park. The clerk also had five complaints about a camper being parked on Johnson Lake and Wurster Road. The Board requested she send a letter informing the owner to remove the camper within ten (10) days.

Mary Gustafson, representing Neighborhood Watch stated that their garage sale netted \$772.00 and that their picnic will be held on Saturday, June 19th, 2004.

In regards to legal council for zoning issues, Nies stated that the 9,000 sq. ft. lot issue is still in Madison. On the other issues at present we are just reviewing the other cases for further action.

Sanders read the letter from Justin Hall, Chief of the Hayward Police Department in regards to the Speed Board project asking for any donations for support of this. After discussion, there was a motion by Nies, seconded by Sanders to contribute \$200.00 with the contingency that it would be made available for the town's use if needed and that we would also be willing to donate more depending on how frequently this would be made available to the town. Motion carried.

Eighteen liquor license applications for the year beginning July 1, 2004 and ending June 30th, 2005 were presented to the Board. After review, there was a motion by Nies, seconded by Sanders to approve them. Motion carried.

Twney Nine operator licenses were presented to the Board. After review, there was a motion by Meixner, seconded by Sanders to approve them contingent on them taking the Responsible Beverage Course and a record check. Motion carried.

A discussion took place in regards to the removal of the buildings on the old Corbine property. There was a motion by Nies, seconded by Meixner to have the clerk place an ad requesting bids for the demolition and removal of these buildings and we would review the bids at the July 12th, 2004 meeting. Motion carried.

A Water Exhibition application from Tom Burgess was presented to the Board for sailboat races on the following dates: June 19th, July 3rd, 17th and 31st, Aug 14th and 28th and Sept. 4th., 2004. There was a motion by Nies, seconded by Meixner to approve the application. Motion carried. Sanders abstained.

There being no further business to come before the board, there was a motion by Meixner, seconded by Nies to adjourn at 8:00 p.m. Motion carried.
Shirley Miller, Clerk